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name.

is claimed and for which a patent is sought on the invention entitled:

METHOD AND APPARATUS FOR INCREASING THE TEMPERATURE OF A FUEL CELL

1999, and assigned Serial No. 09/ 345,667

Regulations, Section 1.56(a).

foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed:

NONE.

United States provisional application(s) listed below:

NONE.

manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal

Regulations, section 1.56(a), which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. Patent Application Serial No. 08/998,133
filed December 23, 1997.

U.S. Patent Application Serial No. 09/ 344,763
filed June 25, 1999, entitled "Method and Apparatus for
Operating an Electrochemical Fuel Cell
With Periodic Fuel Starvation at the Anode".

I hereby appoint:

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the address and telephone number of each of whom is McAndrews, Held & Malloy, Ltd., 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, 312/707-8889, as our attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

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I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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